

SPECIAL AGENDA
CITY OF COSTA MESA
REGULAR CITY COUNCIL AND SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY* MEETING

*NOTE: ALL AGENCY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

TUESDAY, JUNE 2 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 6:00 P.M.

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Council Members to attend City Council meetings remotely. Given the health risks associated with COVID-19, the City Council Chambers will be closed to the public until further notice.

If you would like to participate in this meeting, you can participate via the following options:

1. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) AND ONLINE AT youtube.com/costamesatv.
2. Zoom Webinar:
Please click the link below to join the webinar:
<https://zoom.us/j/98143633050?pwd=WUVlWjc3Ky9rNkpkbEFNOVdUTkF6Zz09>
Or sign into Zoom.com and "Join a Meeting"
Webinar ID: [981 4363 3050](#) / Password: [217023](#)
Members of the public will be placed in a "waiting room", where you can see and hear the City Council, when the item comes up on which you wish to speak, use the "raise hand" icon and wait to be recognized

Participate via telephone: US: [+1 669 900 6833](#)
Webinar ID: [981 4363 3050](#) / Password: [217023](#)
When public comments come up for the item on which you wish to speak Press *9 and wait to be recognized.
3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments received by 1:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.

4. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at (714-754-5225 or cityclerk@costamesaca.gov) and she will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Please e-mail to the City Clerk at cityclerk@costamesaca.gov **NO LATER THAN 12:00 Noon.**

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website at www.costamesaca.gov or by clicking [here](#).

The City of Costa Mesa's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (714-754-5225 or at cityclerk@costamesaca.gov). El objetivo de la ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que normalmente se proporciona, intentaremos de complacer en todas las maneras. Favor de comunicarse a la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

TUESDAY, JUNE 2, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 6:00 P.M.

KATRINA FOLEY
Mayor

MANUEL CHAVEZ
Council Member

JOHN B. STEPHENS
Mayor Pro Tem

ANDREA MARR
Council Member

ARLIS REYNOLDS
Council Member

ALLAN R. MANSOOR
Council Member

SANDRA L. GENIS
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER

ROLL CALL

SPECIAL ITEMS:

1. [**ADOPT RESOLUTION RATIFYING PROCLAMATION NO. 2020-02 DECLARING THE EXISTENCE OF A LOCAL EMERGENCY AND CITYWIDE CURFEW**](#) - City Attorney's Office/Police Department

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No. 2020-23 ratifying Proclamation No. 2020-02, declaring the existence of a local emergency to enhance the City's emergency preparedness, public safety capabilities, and overall readiness for circumstances arising from civil unrest, and ratifying the citywide curfew regulations put in place to protect public safety.

2. **AMENDMENT TO THE EMERGENCY SMALL BUSINESS LOAN PROGRAM**
Development Services Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the allocation of an additional \$1.5 million for the Emergency Small Business Loan Program fund from the CARES Act.
2. Approve the modification of the eligibility requirements to allow for a wider variety of businesses.

3. **AUTHORIZATION TO ENTER INTO SUBRECIPIENT AGREEMENT FOR COUNTY OF ORANGE CARES ACT FUNDING AND ACCEPTANCE OF FUNDS**
City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the County of Orange Coronavirus Aid, Relief, and Economic Security (CARES) Act funding Subrecipient Agreement.
2. Authorize the City Manager, or designee, to accept \$2,746,469.39 million from the County of Orange in CARES Act funds and appropriate the funds for authorized purposes.

COUNCIL MEMBER REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT